

1.) CORPORATION NAME: LAND O'LAKES, INC. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY 4.) STATE OR COUNTRY OF INCORPORATION: MN	DUE DATE: 4/30/2012 SCC ID NO: F0054827 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">CLASS</th> <th style="text-align: left;">AUTHORIZED</th> </tr> </thead> <tbody> <tr> <td>COMA</td> <td>2,000</td> </tr> <tr> <td>COMB&D</td> <td>60,000</td> </tr> <tr> <td>COMC</td> <td>500</td> </tr> </tbody> </table>	CLASS	AUTHORIZED	COMA	2,000	COMB&D	60,000	COMC	500
CLASS	AUTHORIZED								
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COMB&D	60,000								
COMC	500								

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4001 LEXINGTON AVE NORTH

CITY/ST/ZIP: ARDEN HILLS, MN 55126

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: CHRIS POLICINSKII TITLE: PRESIDENT ADDRESS: 4001 N LEXINGTON AVE CITY/ST/ZIP/CO: ARDEN HILLS, MN 55126	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: John Curran TITLE: VICE PRESIDENT ADDRESS: 4001 N LEXINGTON AVENUE CITY/ST/ZIP/CO: ARDEN HILLS, MN 55126	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: Dan Knutson TITLE: TREASURER ADDRESS: 4001 N. LEXINGTON AVE CITY/ST/ZIP/CO: ARDEN HILLS, MN 55126	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: Peter kappelman TITLE: DIRECTOR ADDRESS: 4001 N LEXINGTON AVE CITY/ST/ZIP/CO: ARDEN HILLS, MN 55126	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: DOUG REIMER TITLE: DIRECTOR ADDRESS: 4001 N LEXINGTON AVENUE CITY/ST/ZIP/CO: ARDEN HILLS, MN 55126	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ John Curran	John Curran, VICE PRESIDENT	4/24/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.